

EXHIBIT LIST: FEBRUARY 10-14, 2025**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON**

UNITED STATES OF AMERICA,

Plaintiff,

vs

ANDREI STEPHANOVICH BORGHERIU,

Defendant.

Case No. **4:22-CR-6040-SAB-1**

LOCATION: RICHLAND, WA

**HONORABLE STANLEY A.
BASTIAN****KIMBERLY ALLEN****MICHELLE FOX**

Presiding Judge

Court Reporter

Courtroom Deputy

Jeremy Kelley
Frieda ZimmermanJustin Lonergan
Nick Mirr

Plaintiff's Counsel

Defendant's Counsel

Pltf's Exh.	Deft's Exh.	Date Offered	Admitted	Description of Exhibits
1		2/11/2025	2/11/2025 woo	Rapid Finance Application Details
2		2/11/2025	2/11/2025 woo	Rapid Intake Form Data Lookup
3		2/11/2025	2/11/2025 woo	Driver's License
4		2/11/2025	2/11/2025 woo	Business License
5		2/11/2025	2/11/2025 oo	Rapid Finance Credit Report Details
6		2/11/2025	2/11/2025 woo	SBA Emails

EXHIBIT LIST Page 2

of 8

Pltf's Exh.	Deft's Exh.	Date Offered	Admitted	Description of Exhibits
7		2/11/2025	2/11/2025 woo	Loan Authorization and Agreement
8		2/11/2025	2/11/2025 woo	DocuSign Certificate of Completion
9		2/11/2025	2/11/2025 woo	Signature Card
10		2/11/2025	2/11/2025 woo	August 2021 Statement
11		2/11/2025	2/11/2025 woo	September 2021 Statement
12		2/11/2025	2/11/2025 woo	October 2021 Statement
13		2/11/2025	2/11/2025 woo	Image of 1710 Sunshine Ave
14		2/11/2025	2/11/2025 woo	Lease/Rental Agreement
15		2/11/2025	2/11/2025 woo	Residential Purchase and Sales Agreement
16		2/11/2025	2/11/2025 woo	Ticor Title Emails
17		2/11/2025	2/11/2025 woo	Order Sheet
18		2/11/2025	2/11/2025 woo	Closing Escrow Instructions
19		2/11/2025	2/11/2025 woo	Schedule A
20		2/11/2025	2/11/2025 woo	Final Master Statement
21		2/11/2025	2/11/2025 woo	Wiring Information
22		2/11/2025	2/11/2025 woo	Incoming Wire Receipt

Plt's Exh.	Def't's Exh.	Date Offered	Admitted	Description of Exhibits
23		2/11/2025	2/11/2025 woo	\$1.00 Check
24		2/11/2025	2/11/2025 woo	Statutory Warrant Deed
25		2/11/2025	2/11/2025 woo	Quit Claim Deed
26		2/11/2025	2/11/2025 woo	Home Inspection Report
27		2/11/2025	2/11/2025 woo	Interview Audio
28				Interview Transcript
29		2/12/2025	2/12/2025 woo	Advice of Rights
30		2/11/2025	2/11/2025 woo	1040 Tax Return 2018
31		2/11/2025	2/11/2025 woo	1040 Tax Return 2019
32		2/11/2025	2/11/2025 woo	1040 Tax Return 2020
33		2/11/2025	2/11/2025 woo	1040 Tax Return 2021
34		2/11/2025	2/11/2025 woo	1040 Tax Return 2022
35		2/11/2025	2/11/2025 woo	Fedwire Funds Message
36				Visual Inspection Agreement
37		2/11/2025	2/11/2025 woo	Home Inspection Work Order

EXHIBIT LIST Page 4

Pltf's Exh.	Def't's Exh.	Date Offered	Admitted	Description of Exhibits
	201			Photograph – Mr. Borgheriu's Truck
	202	2/12/2025	2/12/2025 oo	Photograph – Home Office
	203			Photograph – Garage Office Area
	204			Photograph – Home Office
	205			Photograph – Tires
	206			Photograph – Inside of Shed
	207			Photograph – Inside of Shed
	208			Photograph – Tires
	209			Artway Transport Check Stubs
	210	2/11/2025	2/11/2025 woo	2022 Business License
	211	2/11/2025	2/11/2025 woo (PAGE 1 ONLY)	Transportation Certificate (first page subject to stipulation)
	212			International Fuel Tax Agreement
	213			Certificate of Insurance
	214	2/11/2025	2/11/2025 woo	Employer Identification Number

EXHIBIT LIST Page 5

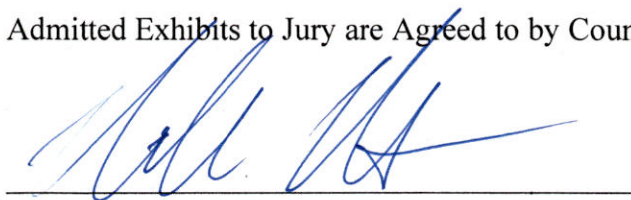
Pltf's Exh.	Def't's Exh.	Date Offered	Admitted	Description of Exhibits
	215			Drivers Daily Log
	216			Promissory Note
	217			Registration Certificate
	218			Vehicle Certificate of Title
	219	2/11/2025	2/11/2025 woo	Secretary of State Certificate of Formation – 2018
	220	2/11/2025	2/11/2025 woo	Secretary of State Amended Annual Report – 2018
	221	2/11/2025	2/11/2025 woo	Secretary of State Annual Report - 2019
	222	2/11/2025	2/11/2025 woo	Secretary of State Annual Report – 2020
	223	2/11/2025	2/11/2025 woo	Secretary of State Express Annual Report with Changes – 2021
	224	2/11/2025	2/11/2025 woo	Secretary of State Express Annual Report with Changes – 2022
	225	2/11/2025	2/11/2025 woo	Secretary of State Annual Report – 2023
	226	2/11/2025	2/11/2025 woo	Secretary of State Express Annual Report with Changes – 2024
	227			Load Records
	228			Business Receipts
	229			Rights Advisement
	230	2/12/2025	2/12/2025 woo	Bank of America July 1, 2021 – July 31, 2021

EXHIBIT LIST Page 6

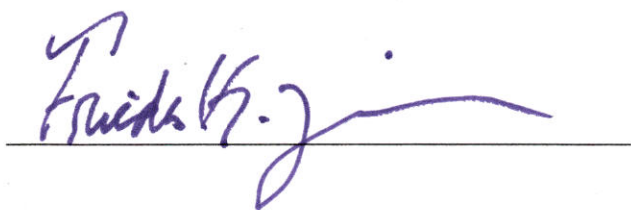
of 8

Pltf's Exh.	Deft's Exh.	Date Offered	Admitted	Description of Exhibits
	231	2/12/2025	2/12/2025 oo	Tax Return 2021 email
	232	2/12/2025	2/12/2025 oo	Tax Return 2022 email
	233	2/12/2025	2/12/2025 oo	Tax Return 2023 email
	234			Lou Rakhuba Payment
	235			Olga Sinyuk Payment
	236			Olga Sinyuk Payment for Taxes 2023
	237	2/12/2025	2/12/2025 woo	Bank of America Record May 10, 2021 – May 31, 2021
	238	2/12/2025	2/12/2025 woo	Bank of America Record June 1, 2021 – June 30, 2021

Admitted Exhibits to Jury are Agreed to by Counsel on February 13, 2025



A handwritten signature in blue ink, appearing to be "Nell", written over a horizontal line.



A handwritten signature in blue ink, appearing to be "Frederick H. J.", written over a horizontal line.

United States District Court
Eastern District of Washington
Exhibits Log: 4:22-CR-06040-SAB
USA v. Borgheriu, 2/10/2025

EXHIBIT	DESCRIPTION	RLS
Gov-01	RAPID FINANCE APPLICATION DETAILS_90000001	No
Gov-02	RAPID INTAKE FORM DATA LOOKUP_90000004	No
Gov-03	DRIVERS LICENSE_90000029	No
Gov-04	BUSINESS LICENSE_90000027	No
Gov-05	RAPID FINANCE CREDIT REPORT DETAILS_90000003	No
Gov-06	SBA EMAILS_90000008-90000019	No
Gov-07	LOAN AUTHORIZATION AND AGREEMENT_90000025	No
Gov-08	DOCUSIGN CERTIFICATE OF COMPLETION_90000007	No
Gov-09	SIGNATURE CARD_50000013	No
Gov-10	AUGUST 2021 STATEMENT_50000014.027-.036	No
Gov-11	SEPTEMBER 2021 STATEMENT_50000014.037-.046	No
Gov-12	OCTOBER 2021 STATEMENT_50000014.047-.056	No
Gov-13- IMAGEOF1710SUN	Image of 1710 Sunshine Ave.	No
Gov-14	LEASE_RENTAL AGREEMENT_10000141-145	No
Gov-15	RESIDENTIAL PURCHASE AND SALES AGREEMENT_50000018.109-117	No
Gov-16	TICOR TITLE EMAILS_50000019-19.14	No
Gov-17	ORDER SHEET_50000018.232-18.237	No
Gov-18	CLOSING ESCROW INSTRUCTIONS_50000018.040-18.044	No
Gov-19	SCHEDULE A_50000018.078	No
Gov-20	FINAL MASTER STATEMENT_50000018.002	No
Gov-21	WIRING INFORMATION_50000018.096	No
Gov-22	INCOMING WIRE RECEIPT_50000018.007	No
Gov-23	\$1.00 CHECK_50000018.005	No
Gov-24	STATUTORY WARRANT DEED_50000018.051-.052	No
Gov-25	QUIT CLAIM DEED_50000018.037	No
Gov-26	HOME INSPECTION REPORT_10000083	No
Gov-27	Borgheriu Interview-Transport_Clip_00.00 - 21.06_10000139	No
Gov-29	ADVICE OF RIGHTS_10000043	No
Gov-30	1040 TAX RETURN 2018_70000003-3.034	No
Gov-31	1040 AX RETURN 2019_70000003.035-3.053	No
Gov-32	1040 TAX RETURN 2020_70000003.054-3.072	No
Gov-33	1040 TAX RETURN 2021_70000003.073-3.098	No
Gov-34	1040 TAX RETURN 2022_70000003.099-3.122	No
Gov-35	FEDWIRE FUNDS MESSAGE_50000021.04	No
Gov-37	HOME INSPECTION WORK ORDER_10000162	No
Def-202	photograph_home office	No
Def-210	2022 business license	No
Def-211	transportation certificate	No
Def-214	employer identification number	No

EXHIBIT	DESCRIPTION	RLS
Def-219	secretary of state certificate of formation 2018	No
Def-220	secretary of state amended annual report 2018	No
Def-221	secretary of state annual report 2019	No
Def-222	secretary of state annual report 2020	No
Def-223	secretary of state express annual report with changes 2021	No
Def-224	secretary of state express annual report with changes 2022	No
Def-225	secretary of state annual report 2023	No
Def-226	secretary of state express annual report with changes 2024	No
Def-230	July 2021 Statement	No
Def-231	Tax_2021	No
Def-232	Tax_2022	No
Def-233	Tax_2023	No
Def-237	May 2021 Statement	No
Def-238	June 2021 Statement	No